

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
January 12, 2009

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations and Professions in Frankfort, KY on January 12, 2009.

MEMBERS PRESENT

Thomas W. Miller, Ph.D., Chair
Barbara K. Jefferson, Ph.D., Vice Chair
Richard Applegate
Dennis J. Buchholz, Ph.D.
Danette Morton-Page, M.A.
Abby Shapiro, Ph.D.
William G. Elder, Ph.D.

OCCUPATIONS & PROFESSIONS STAFF

Julie Jackson, Board Administrator
Barbara Rucker, Section Supervisor
Frances Short, Division Director

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General

MEMBERS ABSENT

Amanda White, Citizen at Large
Eva Markham, Ed.D

CALL TO ORDER

Tom Miller, Ph.D., Chair, called the meeting to order at 9:50 a.m.

MINUTES

The minutes of the December 15, 2008 meeting were called to the attention of the board members. A motion was made by Dr. Elder to approve the minutes as amended. Motion, seconded by Dr. Jefferson, carried.

Dr. Miller asked for volunteers to form a committee to make recommendations regarding regulation changes. Dr. Shapiro, Ms. Morton-Page and Dr. Jefferson will make up the committee.

FINANCIAL STATEMENT

A financial statement was not available for this meeting.

DIRECTOR'S REPORT

Ms. Short discussed the appeal in case # 08-13 as she has received numerous phone calls from the complainant.

Ms. Short advised that new board member, Eva Markham, would attend the February meeting.

Dr. Miller advised that Amanda White, Citizen at Large, will issue a letter of resignation and that Danette Morton-Page has been reappointed to the board.

Ms. Short advised of the process of appointing a citizen at large to the board.

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – Awaiting final ruling of the Supreme Court.
- Case 03-12 and Case 06-05 – The recommended order has been received. A motion was made by Dr. Elder to defer the board's decision of issuing a final order until February 2, 2009. The motion, seconded by Dr. Buchholz, carried.

- Case 07-01 – Awaiting response to Amended Order.
- Case 08-11 – The Complaints Screening Committee updated the board of status.
- Case 08-16 – The Complaints Screening Committee made a motion to dismiss the case. The motion, seconded by Dr. Elder, carried.
- Case 08-18 – The initiating complaint previously voted on by the Board has been completed and approved and will be forwarded to the Board Administrator for mailing per 201 KAR 26:130.

COMMITTEE REPORTS

Supervision Committee – Dr. Buchholz inquired if there is a tracking system to monitor if all licensees are submitting the required Supervisory Plans and Goals form annually. A monthly list will be monitored to ensure submission.

Continuing Education Committee – Ms. Morton-Page inquired about a sponsor application from the School of Social Work at UK. The board determined the application could be approved contingent upon meeting requirements and submitting a syllabus after each course is held.

Credentials Review Committee – Ongoing progress and routine monitoring.

Examination Committee – Dr. Shapiro updated the board on the lack of progress on a written form of the jurisprudence exam. Dr. Shapiro, Dr. Elder, and Dr. Buchholz will form a committee to review the oral exam.

Disciplined Psychologists Reports – None.

EXPIRED LICENSURE REPORT

There were three (3) expired licenses for September, 2008. Mr. Applegate made a motion to send a certified letter to these licensees advising them that their license has expired and they must cease practice. Motion, seconded by Dr. Elder, carried.

OLD BUSINESS

No new business for this meeting.

NEW BUSINESS

Report from Dr. J. Robert Yohman – The board is in receipt of Dr. Yohman's activities in Kentucky as a non-resident psychologist.

2008 Annual Report of Psychological Activity from Dr. Eric Engum – The board is in receipt of a report of Dr. Engum's activities in Kentucky as a non-resident psychologist.

Dr. Miller advised that he has spoken to David Hanna, Chair of the KPA Convention Committee regarding the board's presentation and open meeting during the convention. He will ask that the board's activities be scheduled for November 12, 2009.

Dr. Miller inquired as to how many board members are interested in attending the ASPPB Conference in April that will be held in Boston, Massachusetts. Approval will be requested for seven board members and the board counsel, Mr. Brengelman.

Dr. Miller advised that board committee assignments will be as follows:

Supervision Review Committee – Dr. William Elder

Credentials Review Committee- Dr. Barbara Jefferson

Continuing Education Review Committee – Ms. Danette Morton-Page

Complaints Screening Committee – Mr. Richard Applegate, Dr. Abby Shapiro, Dr. Dennis Buchholz

Examination Committee – Dr. Abby Shapiro

SCHEDULE NEXT MEETING

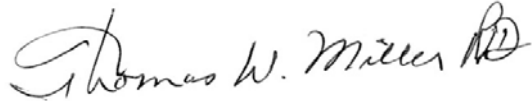
February 2, 2009

TRAVEL AND PER DIEM

A motion was made by Dr. Shapiro to approve payment of travel expenses and per diem compensation for eligible members at today's meeting. Motion, seconded by Dr. Jefferson, carried.

ADJOURN

With no further business being brought before the board, Mr. Applegate made a motion to adjourn the meeting at 11:40. The motion, seconded by Ms. Morton-Page, carried.

A handwritten signature in cursive script that reads "Thomas W. Miller Ph.D." with a stylized flourish at the end.

Thomas W. Miller, Ph.D.
Board Chair